

**AGENDA OF PUBLIC MEETING OF THE AGING IN COMMUNITY COMMITTEE (AICC)  
OF THE GOVERNOR’S ADVISORY COUNCIL ON AGING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor’s Advisory Council on Aging (GACA) and to the general public that the **GACA Aging in Community Committee (AICC)** will hold a meeting open to the public on *Friday, May 13, 2016 at 10:15 a.m.* in the **Arizona Department of Health Services Building, 1740 W. Adams, Basement Rm. 005, Phoenix AZ 85007.**

The Committee reserves the right to change the order of items on the agenda. *All times are approximate.*

**AGENDA**

*The Committee will discuss and may take action on the following matters.*

**10:15 a.m.**

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| I. Welcome & Introductions, Review & Approval of 3.11.2016 Draft Minutes | Lisa O’Neill, Acting AICC Chair |
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**10:25 a.m.**

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| II. Review & Discussion - AICC 2016 Proposed Objectives   | Acting AICC Chair                          |
| • Alzheimer’s Subcommittee - Virtual Dementia Tour® & Monitor and Report on Tempe Dementia Friendly City launch | Acting AICC Chair & Staff                  |
| • Transportation Subcommittee - Informational Fact Sheets   | Becky Brimhall-Lepire, GACA Chair          |
|   | Trudy Schuett & Deborah Hankerd, Co-Chairs |

**10:45 a.m.**

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| III. Subcommittee Discussions   | Alzheimer’s Subcommittee Chair, All AICC      |
| To include: <i>What can AICC members do to support 2016 objectives?</i> | Transportation Subcommittee Chairs & All AICC |

**11:00 a.m.**

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| IV. Discussion & Assignments of Tasks Related to Objectives<br>Prior to Next AICC Meeting & During Summer | Acting AICC Chair & All Members |
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**11:15 a.m.**

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| V. Suggestions for AICC-Related Presentations & Speakers | All Members |
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**11:35a.m.**

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| VI. Report Out & Discussion - AICC-related research, conferences, workshops, seminars, training opportunities, best practices, etc. | Acting AICC Chair, Members, Guests & Staff |
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**11:45a.m.**

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| VII. Adjourn | Acting AICC Chair |
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This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council’s office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

**NEXT MEETING:** scheduled for July 8, 2016; location to be confirmed and announced by public meeting notice posted at the GACA website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.